



31st July 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Colombo 01

Dear Madam,

HEMAS HOLDINGS PLC – CORPORATE DISCLOSURE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, Hemas Holdings PLC ("the company") wishes to make the following announcements to the Exchange.

Changes to the Directorate

Mr. Prabhash Subasinghe, Independent Non-Executive Director, appointed to the Board of Directors on 1st January 2022 has resigned from the Board of Directors w.e.f. 31st July 2025. As at 31st July 2025, Mr. Prabhash Subasinghe does not hold any shares of the Company.

Changes to Nomination and Governance Committee

Mr. Prabhash Subasinghe will be stepping down from the Nominations and Governance Committee w.e.f. 31st July 2025, following his resignation from the Board of Directors.

Ms. Thusitha Perera, Independent Non-Executive Director has been appointed to the Nominations and Governance Committee in the capacity of the Chairperson of the Nominations and Governance Committee w.e.f. 1st August 2025. Accordingly, the composition of the Nominations and Governance Committee w.e.f. 1st August 2025 will be as follows.

1. Ms. Thusitha Perera, Independent Non-Executive Director, the Chairperson of the Nominations and Governance Committee
2. Mr. Ajith Fernando, Independent Non-Executive Director, Member of the Nominations and Governance Committee
3. Dr. Anura Ekanayake, Non-Executive Director, Member of the Nominations and Governance Committee
4. Mr. Abbas Esufally, Non-Executive Director, Member of the Nominations and Governance Committee

The Board of Directors of the Company resolved the above changes to the Directorate and Board Sub-Committees on 31st July 2025.

Thank you.

Yours faithfully,

HEMAS CORPORATE SERVICES (PRIVATE) LIMITED

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Secretaries to
HEMAS HOLDINGS PLC

Hemas Corporate Services (Private) Limited Reg.No. PV 1161

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